

P H CAPITAL LIMITED

Registered Office: 605 - 607, Trade World,
C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013
CIN: L74140MH1973PLC016436
Email Id: phcapitaltd@gmail.com; Contact Number: 9867703368

Date: August 19, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Security Code: 500143

Subject: Outcome of Board Meeting held on August 19, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of P H Capital Limited (“the Company”), at its meeting held today, i.e. August 19, 2026, has, inter alia, considered and approved the following matters:

1. Resignation of Mr. Aditya Himmat Bhansali as the Chief Financial Officer (“CFO”) of the Company

The Board of Directors has noted and approved the resignation of **Mr. Aditya Himmat Bhansali from the position of CFO** of the Company vide his letter dated August 19, 2026 (attached as **Annexure B**), consequent to change in his designation as Managing Director and the recommendation of the Nomination and Remuneration Committee.

The requisite details pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed below as **Annexure A**.

2. Appointment of Mr. Suyog Dhavan (PAN: ARQPD7096L) as CFO of the Company

The Board of Directors has approved the appointment of **Mr. Suyog Dhavan as a CFO** of the Company vide his letter dated August 19, 2026 (attached as **Annexure C**, consequent to the recommendation of the Nomination and Remuneration Committee.

The requisite details pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed below as **Annexure A**.

3. Change in designation of Mr. Aditya Himmat Bhansali from Whole-time Director to Managing Director

The Board approved the modification of the proposed designation of Mr. Aditya Himmat Bhansali from Whole-time Director (passed in the board meeting held on June 05, 2026) to Managing Director, subject to approval of the members at the ensuing Annual General Meeting.

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The consent letter of Mr. Aditya Himmat Bhansali to act as Managing Director is attached as **Annexure D**. The tenure and remuneration proposed for the Managing Director are as set out in the AGM notice.

The requisite details pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed below as **Annexure A**.

4. Resignation of Ms. Simran Agarwal as the Company Secretary (CS) of the Company

The Board of Directors has noted and approved the resignation of **Ms. Simran Agarwal from the position of CS** of the Company vide her letter dated August 19, 2026 (attached as **Annexure E**), with effect from September 1, 2026.

The requisite details pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed below as **Annexure A**.

The Company will appoint new CS and compliance officer in due course and will intimate the stock exchanges accordingly.

The meeting of the Board of Directors commenced at **3:45 P.M. (IST)** and the meeting ended at **5:10 P.M. (IST)**.

We request you to take the above on record.

Thanking you,

For P H CAPITAL LIMITED

ADITYA
HIMMAT
BHANSALI

Digitally signed by
ADITYA HIMMAT
BHANSALI
Date: 2026.08.19
17:39:30 +05'30'

Aditya Himmant Bhansali
Additional Director
DIN: 03184474

Encl: Annexures A to E

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ANNEXURE A

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Aditya Himmat Bhansali (Resignation as *CFO)	Mr. Suyog Dhavan (Appointment as *CFO)	Aditya Himmat Bhansali (Change of designation)	Ms. Simran Agarwal (Resignation as #CS)
1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Aditya Himmat Bhansali as CFO	Appointment of Mr. Suyog Dhavan as CFO	Change in designation as Managing Director in place of Whole-time Director, subject to approval of shareholders at the ensuing Annual General Meeting	Resignation of Ms. Simran Agarwal as Company Secretary of the Company
2. Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Resignation with effect from August 19, 2026	With effect from August 19, 2026.	Change in designation as Managing Director with effect from August 19, 2026	With effect from September 1, 2026.
3. Brief profile (in case of appointment)	Not applicable	Mr. Suyog is qualified MBA and post graduate Diploma in Financial Technology. He is engaged in equity investment management professional with 15 years of experience across equity research, asset management, broking, investor education, and advisory-led client engagement.	Mr. Aditya Himmat Bhansali acted as a Remisier with Choice Equity Broking Private Limited through Aditya Bhansali HUF from June 9, 2020 to September 1, 2024. In this capacity, he was involved in client acquisition, onboarding of investors for trading in equity and derivative markets, and facilitating effective coordination	Not applicable

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			between clients and the stock broker. Mr. Aditya Himmat Bhansali is also the Founding Partner of Mindspright Legal, a boutique law firm specializing in securities laws and regulatory practice. He regularly advises corporates on capital markets transactions, SEBI regulations, fund-raising activities, and securities law compliance matters.	
4. Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Mr. Suyog Dhavan is not related to any other Director of the Company.	Mr. Aditya Himmat Bhansali is not related to any other Director of the Company	Not applicable
5. Affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Not applicable	Not applicable	Mr. Aditya Himmat Bhansali is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Not applicable

Note: * CFO stands for Chief Financial Officer

CS stands for Company Secretary

Aditya Bhansali

B.Com (Hons), L.L.B, M.B.A, M.B.L.

Date: 19th August, 2026

To

Board of Directors

P H Capital Limited

605 - 607, Trade World,

C Wing, Kamala Mill Compound,

Lower Parel, Mumbai – 400013

Sub: Resignation letter

Dear Sir/Madam,

Please accept this letter as my formal resignation from the post of CFO of P H Capital Limited with effect from August 19, 2026 due to change in my designation as Managing Director.

Thank you very much for the opportunity to work here.

Sincerely



Aditya Himmat Bhansali

August 19, 2026

To
Board of Directors
P H Capital Limited
605 - 607, Trade World,
C Wing, Kamala Mill Compound,
Lower Parel, Mumbai - 400013

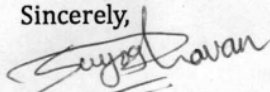
SUB: CONSENT TO ACT AS CHIEF FINANCIAL OFFICER (KMP) OF P H CAPITAL LIMITED

Dear Sir/Madam,

I, Suyog Dhavan, do hereby give my consent to act as a Chief Financial Officer (KMP) of P H **CAPITAL LIMITED**, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013 w.e.f. August 19, 2026.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Sincerely,



Suyog Dhavan

Aditya Bhansali

B.Com (Hons), L.L.B, M.B.A, M.B.L.

CONSENT TO ACT AS MANAGING DIRECTOR

Date: August 19, 2026

To,
The Board of Directors
P H CAPITAL LIMITED
605 - 607, Trade World,
C Wing, Kamala Mill Compound,
Lower Parel, Mumbai - 400013

Subject: Consent to act as Managing Director

Dear Sir/Madam,

I, **Aditya Himmat Bhansali** son of Late Shri Himmat Bhansali holding DIN: 03184474, hereby give my consent to act as the **Managing Director of P H Capital Limited** with effect from **August 19, 2026**, pursuant to the provisions of the Companies Act, 2013, including Section 196, Section 197 and Schedule V thereto, and subject to such terms and conditions as may be approved by the Board of Directors and the Members of the Company. I hereby confirm and declare that:

1. I am not disqualified from being appointed as a Managing Director under the provisions of the Companies Act, 2013.
2. I satisfy the applicable conditions prescribed under Section 196 and Schedule V of the Companies Act, 2013 for appointment as a Managing Director.
3. I consent to the terms and conditions of my appointment, including remuneration, as may be approved by the Board of Directors and Members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable.
4. I undertake to comply with the provisions of the Companies Act, 2013, the SEBI Regulations, the Articles of Association of the Company and other applicable laws, rules and regulations during my tenure as Managing Director.
5. I confirm that the particulars and declarations furnished by me in connection with my appointment are true and correct to the best of my knowledge and belief.

I request the Board of Directors to take this consent on record.

Thanking you,
Yours faithfully,

Aditya Himmat Bhansali



p h <phcapitaltd@gmail.com>

Resignation with effect from 1st September 2026

1 message

Simran Garg <simrangarg237@gmail.com>

Wed, Aug 19, 2026 at 11:47 AM

To: p h <phcapitaltd@gmail.com>

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of the Company, with effect from **1st September 2026**, due to personal reasons.

I sincerely thank the management and the entire team for the support, guidance and opportunities provided to me during my tenure with the Company.

I shall ensure a smooth handover of my responsibilities and pending matters, as required.

Thank you for the support and cooperation.

Regards,

CS Simran Agarwal

Company Secretary